

Neodecortech S.p.A.: Avviso di messa a disposizione del verbale dell'assemblea ordinaria degli azionisti del 27 aprile 2022

Filago, 19 maggio 2022

Neodecortech S.p.A. ("NDT" o la "Società"), tra i principali operatori europei nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell'interior design, quotata su Euronext Milan organizzato e gestito da Borsa Italiana S.p.A. – Segmento Euronext STAR Milan, rende noto che il verbale dell'assemblea ordinaria degli azionisti tenutasi il 27 aprile 2022 è a disposizione presso la sede sociale, sul sito internet di Neodecortech all'indirizzo www.neodecortech.it (sezione *Investor/Corporate Governance /Documenti e Assemblee/Assemblee*) nonché sul meccanismo di stoccaggio autorizzato 1Info, all'indirizzo www.1info.it.

Neodecortech S.p.A.

Neodecortech è tra i principali operatori europei nella produzione di carte decorative per pannelli nobilitati e del flooring utilizzati nel settore dell'interior design. L'attività del Gruppo si concretizza nella produzione di soluzioni complete e tecnologicamente all'avanguardia per la realizzazione di progetti di interior design, coprendo tutte le fasi del processo produttivo per la produzione della carta decorativa, dalla gestione delle materie prime, passando per la finitura superficiale e l'impregnazione, fino al prodotto finito e alla gestione della logistica di fine linea. Il Gruppo è in grado di offrire 7 categorie di prodotti: carte decorative; stampe decorative; finish foil; film melamminico; PPF e PPLF, laminati, Eos superfici anti impronta. (www.neodecortech.it).

Codice ISIN azioni ordinarie: IT0005275778

Per maggiori informazioni:

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**Decors and surfaces
for sustainable living.**

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Capitale Sociale Euro 18,804,209.37 i.v.
C.F. e R.I. 00725270151 – P. IVA IT 02833670165 – R.E.A. 193331



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There will be no offer to the public of the Company's shares either in Italy or in the United States, Australia, Canada or Japan or elsewhere.

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Neodecortech S.p.A.: Notice of availability of the minutes of the Ordinary Shareholders' Meeting held on 27th April 2022

Filago, 19 May 2022

Neodecortech S.p.A. ("**NDT**" or the "**Company**"), one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design, listed on Euronext Milan organized and managed by Borsa Italiana S.p.A. - Euronext STAR Milan Segment, announces the availability at the registered office, on the Neodecortech website at www.neodecortech.it (*Investor/Corporate Governance/Documents and Shareholders' Meetings/Shareholders' Meetings*), as well as on the authorized storage mechanism 1Info at www.1info.it of the minutes of the Ordinary Shareholders' Meeting held on April 27th, 2022.

Neodecortech S.p.A.

Neodecortech is one of Europe's top players in the production of decorative papers for laminated panels and flooring used in interior design. The Group's business is in the production of complete and technologically advanced solutions for the realization of interior design projects, covering all stages of the production process for the production of decorative paper, from raw material management, through surface finishing and impregnation, up to the finished product and the management of end-of-line logistics. The Group offers 7 product categories: decorative papers; decorative printings; finish foil; melamine film; PPF and PPLF; laminates; EOS anti-fingerprint surfaces (www.neodecortech.it).

ISIN Code ordinary shares: IT0005275778

For further information:

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